



## DRAFT

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*Executive Director*

ANDREW B. FRIEMER  
*Deputy Executive Director*

### BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE

July 8, 2009

### MINUTES

#### Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:40 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Tom Bates, Federal Glover, Steve Kinsey, and Vice Chair Chris Daly, other Commissioners in attendance: Dean Chu, Dorene Giacomini, Scott Haggerty, Ann Halsted, Sue Lempert, Jake Mackenzie, Jon Rubin, Adrienne Tissier, Amy Rein Worth and Ken Yeager.

#### Consent Calendar

Five (5) items were unanimously approved on the Consent Calendar.

#### Minutes of the June 10, 2009 meeting

Meeting minutes of the June 10, 2009 were approved.

#### BATA Financial Statements – May 2009

The Committee received the May 2009 BATA Financial Statements.

#### Contracts – FasTrak® Rental Car Tolling Service

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into contracts with Highway Toll Administration, LLC and Rent-a-Toll, LTD, to provide automated tolling of rental vehicles through license plate matching to the managed FasTrak® account.

#### Change Order – FasTrak® Regional Customer Service Center

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and issue a change order with ACS State and Local Solutions, Inc. in an amount not to exceed \$2,573,143 to operate and maintain the FasTrak® Regional Customer Service Center.

#### Contract Amendment – On Call Project Design and Construction Management Services for Construction Management and Express Lanes Network Design Services

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas in an amount not to exceed \$900,000 to provide support services for the San Francisco-Oakland Bay Bridge Open Road Tolling Gantry installation at SFOBB and project design for the Regional Express Lanes Network.

Supplemental Indenture and Issuance of up to \$1.3 Billion in New BATA Bonds – Resolution No. 89

Mr. Brian Mayhew, BATA Chief Financial Officer presented BATA Resolution No. 89 to the Committee.

The Committee unanimously approved referring BATA Resolution No. 89 to the Authority for approval.

Closed Session

Committee met in closed session

Open Session:

Mr Francis Chin reported that the Committee met in closed session but there was no action taken and therefore nothing to report.

Yerba Buena Island Detour Toll Seismic Allocation of \$50.6 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge East Span Seismic Safety Replacement Project – Yerba Buena Island Detour Contract – BATA Resolution No. 86, Revised

Mr. Peter Lee, BATA Staff presented BATA Resolution No. 86, Revised to the Committee.

The Committee unanimously approved referring BATA Resolution No. 86, Revised to the Authority for approval.

Investment Banking Selection

Commissioner Dean Chu requested he be recused from the room during the presentation of the Investment Banking Selection item due to a conflict of interest.

Mr. Brian Mayhew, BATA Chief Financial Officer, presented the Investment Banking Selection with an overview of the most recent events and recommendations.

Contract – New Advanced Toll Collection and Accounting System (ATCAS II)

Mr. Rod McMillan, BATA staff, presented to the Committee the New Advanced Toll Collection and Accounting System (ATCAS II) selection of contractor. The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract with Transcore, LP in an amount not to exceed \$38,957,812 to replace the ATCAS II operated on the seven state-owned toll bridges to improve the functionality, accuracy and maintainability of the toll system.

Contract - Gateway Park Area Project Study Report

Commissioner Steve Kinsey asked if this would lead to a commitment of Bridge toll funds as a permit commitment or other reason. Executive Director Heminger, replied that it was a mixture, some aspects are related to gaining access to the bridge, other ideas like the transportation museum will need additional fund sources, and bridge tolls could be part of the ultimate funding solution.

The Committee unanimously approved authorizing the Executive Director or his designee to enter into a contract with Perkins & Will in an amount not to exceed \$950,000 to prepare a project study report for the Gateway Park Area located in the vicinity of the San Francisco-Oakland Bay Bridge toll plaza.

Contracts – FasTrak® Strategic Plan 2009 Update Implementation

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into contracts with 1) Coral Construction Company in an amount not to exceed \$393,162 to fabricate and overhead gantry sign structure; and 2) OC Jones and Sons, Inc in an amount not to exceed \$2,083,288 to demolish the mini-toll plaza, install gantry structure, restripe toll lanes for the Open Road Toll system at lanes 18, 20 and 21 at the San Francisco-Oakland Bay Bridge.

RM 1 and SRP Monthly Progress Report

Mr. Peter Lee, BATA staff, provided an overview of the Toll Bridge Program Monthly Progress Report to the Committee.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 11:10 a.m.